



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: May 6, 1998

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 98-63

Ord. No. 1660

- A. Roll call
- B. Invocation - Pastor Jim Harvey, Lodi Community Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations
 - a) National Letter Carrier Food Drive Day
 - b) National Transportation Week
 - c) Salvation Army Week
 - d) National Public Works Week
 - 3. Presentations
 - a) Presentation of Certificate of Recognition to the Finance Department regarding the Outstanding Financial Report Award it received for fiscal year 1996-97
 - b) Presentation of Certificate of Recognition to Shawna McCabe with Creative Design
 - c) Presentation to Lodi Parks and Recreation's Family of the Year
 - d) Introduction of Delegates from Lodi who will attend the World Council of Churches in Zimbabwe, Africa
 - e) Water Awareness Month Presentation
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$2,474,203.82

2. Minutes - April 15, 1998 (Regular Meeting)
3. Report on the sale of Surplus Vehicles (Information only)
4. Plans and Specifications and Advertisement for Bids for Highway 12 - Kettleman Lane/Highway 99 Interchange Improvements
5. Acceptance of Improvements Under Contract for Kofu Park Tennis Court Resurfacing, 1145 South Ham Lane, and Legion Park Tennis Court Resurfacing, 835 South Hutchins Street
6. Acceptance of Improvements Under Contract for Central City Revitalization Improvement Project, Downtown
7. Specifications and Advertisement for Bids for White Slough Water Pollution Control Facility Replacement of Fiberglass Effluent Troughs
8. Acceptance of Improvements Under Contract for Peterson Park Improvements, 199 Evergreen Drive
9. Plans and Specifications and Advertisement for Bids for White Slough Water Pollution Control Facility Holding Pond No. 1 Embankment Rehabilitation
10. Improvement Agreement for the Public Improvements of Thurman Street
11. Policy on Marked Pedestrian Crosswalks
12. Letter of Support for San Joaquin Train between Bakersfield and Sacramento
- Res. No. 98-63 13. Prohibition of Commercial Vehicles Over Two Axles on Pacific Avenue north of Elm Street
- Res. No. 98-64 14. Use of City TDA Funds for Construction of Compressed Natural Gas Station in Lodi (\$26,667)
- Res. No. 98-65 15. Purchase of Wood Utility Poles (\$36,771.84)
- Res. No. 98-66 16. Agreement for the Provision of Electric Distribution Maintenance and Operations Services for Woodbridge Irrigation District (WID)
- Res. No. 98-67 17. Interconnection and Transmission Service Agreement between City of Lodi and Woodbridge Irrigation District (WID)
- Res. No. 98-68 18. Professional Services Contract with R.W. Beck to Perform an Engineering Valuation of the City of Lodi's Electric Utility Distribution System in Support of Capitalization/Recapitalization Financing of the Distribution System (\$12,000)
19. Specifications and Advertisement for Bids for Wood Pole Testing Program
- Res. No. 98-69 20. Approve the Reallocation of \$49,000 Federal Community Development Block Grant (CDBG) funds for various Parks and Recreation Department projects

F. Public Hearings

1. Conduct a Public Hearing to Approve Pre-Award Expenditure of Community Development Block Grant funds

G. Communications

1. Claims filed against the City of Lodi
 - a) Cathy Casey, date of loss 2/12/98
 - b) Cindy Miner, date of loss 3/27/98
 - c) Wanda Wohl, date of loss 3/27/98
2. Alcoholic Beverage Control License Applications
 - a) Lufty Enterprises, Inc. to Francesco S. Lima, Garry's Lounge, 13 South School Street, Lodi, On-Sale General, Person to Person Transfer
3. Reports: (Boards/Commissions/Task Forces/Committees)
 - a) Planning Commission report of April 8, 1998
4. Appointments
 - a) Post for vacancy on the San Joaquin County Emergency Food and Shelter Board

H. Regular Calendar

- Ord No. 1660
1. Introduce amendment to Lodi Municipal Code Chapter 12.12 - Parks Section 12.12.045 relating to the prohibition of glass bottles or similar containers, alcoholic beverages and/or tobacco products in certain posted parks or facilities

I. Ordinances - None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

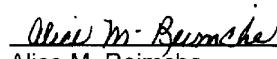
The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Alice M. Reimche
City Clerk